



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, January 10, 2006
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call

2. Review and Approval of Previous Minutes of December 13, 2005

3. Section 8 Staff Update

Mark Bethel, Community Assistance Manager will provide an update on the Section 8 program and discuss anticipated funding for the upcoming calendar year.

Action: information only

4. PUBLIC HEARING: Presentation of the City of Scottsdale Housing Agency Administration Plan Update

Community Assistance staff will provide an summary of significant changes to the Administrative Plan as a result of the update. The Administrative Plan is required by U.S. Department of Housing and Urban Development (HUD). The purpose of the Plan is to establish policies for carrying out the Housing Choice Voucher Program in a manner consistent with HUD requirements and local goals and objectives contained in the Scottsdale's Housing Agency Plan. The last revision of the Administrative Plan was June 2001.

Action: Public Comment/Recommendation for Approval

5. PUBLIC HEARING: Presentation of the Housing Choice Voucher Annual Agency Plan for FY 2006

The Quality Housing and Work Responsibility Act of 1998 established new requirements for Five-Year and Annual Plans for Housing Plans for Housing Authorities and cities that participate in the Housing Choice Voucher rental assistance program. Five clients of the city's Housing Choice Voucher Program currently serve on the Resident Advisory Board and assist with the preparation of this year's annual update to the Agency Plan. Staff will review the current draft of this years Annual Agency Plan (Year 2 of 5) with the Housing Board and will solicit comments from citizens and the board.

Action: Public Comment/Recommendation for Approval

6. Continued dialogue to finalize condo conversion timeline and follow up from Housing Board retreat

The Housing Board to develop a timeline identifying the completion of the condo-conversion report for the City Council. Housing Board to address any outstanding items regarding condo conversions.

Action: Questions and information

7. Chairperson's Report

8. Staff Report

9. Future Agenda Items

10. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

11. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.